



ADIL TEXTILE MILLS LIMITED

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ISO 9001-2000 Certified

The General Manager
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

February 21, 2011

Subject: **Board Meeting**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on February 28, 2011 at 10.00 a.m at 182-Attaturk Block New Garden Town Lahore to consider the Half Yearly Accounts for the period ended December 31, 2010.

The Company has declared the "Closed Period" from February 22, 2011 to February 28, 2011 as required under Clause (xxvi) of the Code of Corporate Governance contained in the Listing Regulation No. 35 of the Exchange. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the members of the Exchange accordingly.

Yours Sincerely,

Company Secretary